

Scottish Pharmacy Board Meeting

PUBLIC BUSINESS

Meeting to be held on Tuesday 3 July 2018, at Holyrood Park House, 106 Holyrood Road, Edinburgh, EH8 8AS.

The Board meeting will commence at 10:30 in the Duncan Room.

Public Business for the affirmation of Chair and Vice Chair and the election of a second SPB representative to the RPS Assembly

Please note: Alex MacKinnon (Director for Scotland) will take the Chair at the beginning of this meeting.

PUBLIC BUSINESS AGENDA

Item number and start times	Subject	Purpose	Related papers/slides	Objective	Item led by
1. (10:30)	Welcome	For information	No papers	Welcome and introductions to members.	Alex MacKinnon, Secretary to the Scottish Pharmacy Board
2 (10:40)	Apologies	For information	No paper	To note apologies.	Alex MacKinnon, Secretary to the Scottish Pharmacy Board
3. (10:45)	New Regulations	For noting	Link to Regulations	To note the new regulations for 2018/2019 (Please note these regulations replace the Governance Handbook, Regulations and Schedules to Regulation)	Alex MacKinnon/ Carolyn Rattray
4. (10:55)	Affirmation of Chair of Scottish	For affirmation	No paper	To affirm Dr John McAnaw as the Chair of the Scottish Pharmacy	Alex MacKinnon, Secretary to the

	Pharmacy Board			Board for a second year.	Scottish Pharmacy Board
<i>The Chair will then take the 'chair' for the remaining item of the public business meeting.</i>					
5. (11:05)	Affirmation of Vice-Chair	For affirmation	No paper	To affirm the Vice-Chair of the Scottish Pharmacy Board for a second year.	Chair
6. (11:15)	Appointment of one Scottish Pharmacy Board member to the Assembly	For election	No paper	To appoint one member of the Scottish Pharmacy Board to the Assembly in accordance with the New Regulations, Appendix C.	Chair
7. (11:30)	Close of Public Business			Open business will resume at 10 am on Wednesday 4 July 2018 at the official Board meeting.	Chair

There will be a 10 minute break before the start of the induction day meeting.